



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDINA QUAY MEATS LIMITED**

Company Number: **00742962**

Date of this return: **21/06/2014**

SIC codes: **46310**
46320
46330
46380

Company Type: **Private company limited by shares**

Situation of Registered Office: **MEDINA QUAY MEATS LIMITED RIVERWAY**
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5UX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **ROSS**

Former names:

Service Address: **PIDFORD MANOR MAIN ROAD
ROOKLEY
VENTNOR
ISLE OF WIGHT
UNITED KINGDOM
PO38 3NL**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **ROSS**

Former names:

Service Address: **PIDFORD MANOR MAIN ROAD
ROOKLEY
VENTNOR
ISLE OF WIGHT
UNITED KINGDOM
PO38 3NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **PIDFORD MANOR MAIN ROAD
ROOKLEY
VENTNOR
ISLE OF WIGHT
UNITED KINGDOM
PO38 3NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CORY MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **4 LUSHINGTON HILL
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
ENGLAND
PO33 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1986** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY ROSS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.